

**CALL TO ORDER**

Deputy Mayor Severino opened the meeting at 6:00 p.m.

**ROLL CALL** - Present: Rob Haynes, Matt Severino, William Bischoff, Frank Mazza. Absent: Patricia Dziubek. Grace Brennan, CFO, was also present.

Sunshine Law Announcement – “I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk”.

**APPOINTMENT OF GRACE BRENNAN AS TEMPORARY ACTING DEPUTY CLERK**

Mr. Bischoff made a motion to appoint Grace Brennan as Temporary Acting Deputy Clerk. Mr. Mazza seconded the motion. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza. Motion Carried.

**FLAG SALUTE****PURPOSE OF THE MEETING**

Discussion of 2009 Municipal Budget

- Grace Brennan, CFO, presented the Committee with the 2009 Budget document, with revisions she felt were necessary. Mrs. Brennan further said that no increases in salaries and wages are reflected in the proposed budget as well as no increases for Fire and First Aid Companies.
- The Committee examined the budget line by line. It was confirmed that there will be no community day this year.

**PUBLIC COMMENTS** – None

**EXECUTIVE SESSION**

The following resolution was introduced for adoption:

**RESOLUTION #2009 - 57****Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

**WHEREAS**, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

**WHEREAS**, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

8. \_\_\_\_\_ *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of

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the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union, assembled in Executive session on February 20, 2009 at 7:46 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Mr. Bischoff made a motion to adopt the above resolution. Mr. Mazza seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza. Motion Carried.

At 7:50 p.m., Mr. Mazza made a motion to come out of the Executive Session. Mr. Bischoff seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza. Motion Carried.

Mr. Haynes left the meeting at 8:00 PM

**ADJOURNMENT** – There being no further business to come before the Township Committee at this time, Mr. Severino made a motion to adjourn. Mr. Bischoff seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 8:02 PM

Respectfully submitted,

Grace Brennan  
Temporary Acting Deputy Clerk